

NOTICE OF MEETING

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

Monday, May 10, 2010

9:30 A.M.

Sheboygan County Highway Department
1211 North 23rd Street
Sheboygan WI 53081

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of minutes for May 3, 2010 Transportation Committee meeting

Payment Voucher Report & Approval for Highway Department and Airport Department

Approval of Members to Attend Meetings/Functions

Correspondence

- Any correspondence received after preparation of agenda
- Citizen input and/or comments

Highway

- Introduction of William Schramm, representative from Omnni Associates
- Consideration of appraisals for purchase of right of way on CTH "O"
- Meet with WI DOT Northeast Region officials regarding state trunk highway maintenance issues and 6 year Improvement Plan
- Consideration of appointment of committee member to Loss Prevention Committee
- Consideration of the Village of Adell snow removal
- Discuss Wisconsin County Highway Association activities
- Update on 2010 budget
- Consideration of correspondence supporting the STH 23 expansion project
- Consideration of UW Milwaukee Cycling Club Tour of America's Dairyland bicycle race in Town of Greenbush on June 24, 2010
- Discussion on Labor Management minutes from April 21, 2010
- Highway activities and updates

Next scheduled meetings: Highway – 9:30 a.m. June 14, 2010

Adjournment

Prepared by: Ann Gottowski 459-3822
Recording Secretary

Mark Winkel 5/6/2010
Committee Chairperson

NOTE: The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak.

NOTE: Any person wishing to attend this meeting who, because of a disability, requires special accommodations should contact the Highway Department Office at (920) 459-3822 two working days prior to the meeting so that arrangements can be made.

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

* POSTED *
05.06.10
8:15 AM